



# Heritage K-8 Charter School

1855 East Valley Parkway  
Escondido, CA 92027  
Telephone: (760) 737-3111 FAX: (760) 737-9322

## Board of Directors:

- Charles Heintschel**  
President
- Vikash Sanyal**  
Vice President
- George Weir**  
Financial Officer
- Karen Kajita**  
Clerk
- Gina Curley**  
Member
- Todd Merrill**  
Member
- Kevin Nivinskus**  
Member

## AGENDA

**Date:** Wednesday, August 31, 2011

**Time:** 5:30 p.m. OPEN SESSION  
\_\_\_ p.m. ADJOURN MEETING

**Location:** Escondido Charter High School  
1868 East Valley Parkway - Library  
Escondido, California 92027

### A. PRELIMINARY FUNCTIONS:

1. Call to order by President, Charles Heintschel

#### 2. ROLL CALL

Charles Heintschel, President	_____
Vikash Sanyal, Vice President	_____
George Weir, Financial Officer	_____
Karen Kajita, Clerk	_____
Gina Curley, Member	_____
Todd Merrill, Member	_____
Kevin Nivinskus, Member	_____
Dennis Snyder, Executive Director	_____
Sheila Randle, Business Manager	_____

### B. PROCEDURAL MATTERS:

1. Extend welcome to guests by: Charles Heintschel

2. Pledge of Allegiance by: Todd Merrill

3. Invocation by: George Weir

4. Approval of Agenda

Additions:

a. \_\_\_\_\_

Corrections:

a. \_\_\_\_\_

Deletions:

a. \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**NOTE:** The Board and/or staff may need to add, delete, or correct posted agenda items. The Board may discuss and take action on items added to the agenda if:

- a) there is a need for immediate action which cannot reasonable wait for the next regularly scheduled meeting;
- b) the action comes to the attention of the Board
- c) the determination that a need for immediate action exists must be made by two-thirds of the Board, or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.

**C. APPROVAL OF ROUTINE MATTERS:**

- 1. To approve minutes of Closed Board Meeting of May 25, 2011, Regular Board Meeting of May 25, 2011 and Regular Board Meeting of June 13, 2011.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

- 2. Approval of Consent Calendar Items

Notice: All matters listed under consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the consent calendar for separate action.

- a. To approve, accept, authorize, adopt, designate and/or ratify items on the Consent Calendar:

- E. Business Action Items:  
1, 2, 3, 4, 5, 6, 7, 8, 9, 10
- F. Education Action Items:  
1
- G. Personnel Action Items:  
1
- H. Routine Action Items:

- b. To receive items on the consent calendar:
- c. To add items to the consent calendar:
- d. To remove items from the Consent Calendar:

\_\_\_Board \_\_\_Staff \_\_\_Public

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

**D. ORAL COMMUNICATIONS:**

**NOTICE:** During this time, members of the public may address the Board of Directors on matters under Board jurisdiction but not on the agenda.

**E. BUSINESS ACTION ITEMS:**

1. To approve Unaudited Actuals 2010-2011 (Enclosure #1)
2. To approve Warrant Transactions for May 2011 (Enclosure #2)
3. To approve Warrant Transactions for June 2011 (Enclosure #3)
4. To approve Warrant Transactions for July 2011 (Enclosure #4)
5. To approve Mileage & Travel Reimbursement Form (Enclosure #5)
6. To approve AHEF Reimbursement Form (Enclosure #6)
7. To approve 2011-2012 Blanket P.O./Contract Form (Enclosure #7)
8. To approve UEI College Contract (Enclosure #8)
9. To approve JJJ Enterprises Service Retention Agreement (Enclosure #9)
10. To approve Cloudconnect Contract (Enclosure #10)

**F. EDUCATION ACTION ITEMS:**

1. To approve HK8 Field Trip Form (Enclosure #11)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #12)

**H. ROUTINE ACTION ITEMS:**

**I. DISCUSSION ITEMS:**

**J. REPORT FROM BUSINESS MANAGER:**

**K. REPORT FROM PROGRAM DIRECTORS:**

1. Report from Heritage K-8 Charter Director (Palma Holland)
2. Report from Heritage Digital Academy Director (Jennifer Cooper)

**L. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:**

1. Received e-mail confirmation that Vikash Sanyal, Vice President and George Weir, Financial Officer will continue serving on Heritage K-8 Charter School's Board in their current board position for another two year term.

**M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER), ECHS and Heritage:**

Check our website at [www.echs.org/ECHS/Board of Directors/Agenda](http://www.echs.org/ECHS/Board of Directors/Agenda)

**N. DONATIONS:**

1. M. S. Cochran Electric, Inc. donated labor and materials to Heritage K8 Building *(Thank you sent)*
2. Girard Foundation donated \$27,000.00 towards HDA *(Thank you sent)*
3. Lyle Davis donated \$200.00 towards the AHEF *(Thank you sent)*
4. Leverage Health donated \$250.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
5. Cash-Pay LLC donated \$200.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
6. Gery Barry donated \$200.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
7. Kathy Helstrom donated \$25.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
8. Greg Watanabe donated \$100.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
9. Theresa Tugwell donated \$70.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
10. Claudine Rumbawa donated \$100.00 towards the Science Fund In Memory of Rosanne Barre *(Thank you sent)*
11. Wally T. Grabbe donated \$225.00 towards the Pledge *(Thank you sent)*
12. Robin Bradley donated \$30.00 towards the Pledge *(Thank you sent)*
13. Dennis Geist donated \$140.00 towards the Pledge *(Thank you sent)*
14. Stephan France donated \$150.00 towards the Pledge *(Thank you sent)*
15. Norman McNeal donated \$10.00 towards the Pledge *(Thank you sent)*
16. Kevin Nivinskus donated \$100.00 towards the Pledge *(Thank you sent)*
17. Mirla Garcia donated \$100.00 towards the Pledge *(Thank you sent)*
18. Wells Fargo Foundation (Matching Gift) donated \$400.00 towards the Pledge *(Thank you sent)*

**O. DATES TO REMEMBER:**

1. 09/09/11 – 9/11 Assembly @ 2:00pm in American Spirit Theater  
Guest speaker-Former Assistant Police Chief of Los Angeles, Bob Vernon

**P. SET DATE FOR NEXT MEETING:**

September 28, 2011

**Q. ADJOURN MEETING:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_

**Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:30 p.m., at 1868 East Valley Parkway.**

**Posted: Thursday, August 25, 2011**